



Agenda: Tuesday, July 26, 2005

County Board Room (A323)

Courthouse, 421 Nebraska Street, Sturgeon Bay

Door County Board of Supervisors

1. **Call Meeting to Order at 8:30 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of June 29, 2005**
9. **Pending Business**
10. **Resolutions**
 - A. Resolution 2005-66 In Appreciation: Thanks to Governor Doyle
 - B. Resolution 2005-67 In Appreciation: Thanks to Judith Blazer
 - C. Resolution 2005-63 Personnel Policy and Procedure 390.0 Wireless Device Use
 - D. Resolution 2005-64 Approval of Emergency Services-First Responder Group Agreement – Contracts in Excess of One Year
 - E. Resolution 2005-65 FAA – Automated Weather Observation System Lease

10:00 a.m.: Break = View Incident Command Center

11. **Ordinances**
12. **Special Reports**
 - A. Report on Trends in Health Insurance Costs
 - B. Emergency Services Department – 2004 Annual Report
 - C. Human Resources Department – 2004 Annual Report
 - D. Maintenance Department – 2004 Annual Report
 - E. Social Services Department – 2004 Annual Report
 - F. Door County Library – 2004 Annual Report
13. **New Business**
14. **Oral Committee Reports**
15. **Review Committee Minutes**
16. **Vouchers, claims and bills**
17. **Announcements**
 - A. Administrator: FYI
 - B. WCA Conference: 9/18-9/20/2005, Hilton Milwaukee City Center. *Please turn in your registration forms as soon as possible..... and not later than July 26, 2005.*
 - C. Next County Board Meeting: August 23, 2005, 8:30 a.m.
18. **Adjourn**